

**COMPANY REGISTRATION NUMBER 06431882
REGISTERED CHARITY NUMBER 1140070**

**HAMPTON & HAMPTON HILL VOLUNTARY CARE
COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
31 MARCH 2011**

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**HAMPTON & HAMPTON HILL VOLUNTARY CARE
COMPANY LIMITED BY GUARANTEE**

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

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HAMPTON & HAMPTON HILL VOLUNTARY CARE COMPANY LIMITED BY GUARANTEE

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company was dormant and did not trade during the year. Application was made to the Charity Commission for charitable status for the company and this was granted on 27 January 2011. The registered charity number is 1140070.

DIRECTORS

The directors who served the company during the year were as follows

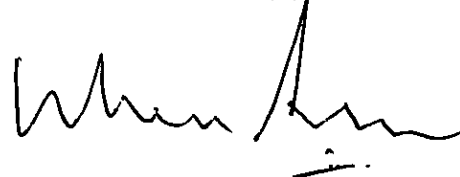
Mrs C M L Atkinson	(Appointed 24 November 2010)
Mrs C V Burgess	(Appointed 24 November 2010)
Mrs J A Cammidge	(Appointed 24 November 2010)
Mrs B M Hannigan	(Appointed 24 November 2010)
Mr A J Jewell	(Appointed 24 November 2010)
Mr N Newby	(Appointed 24 November 2010)
Mr W N Ritchie	(Appointed 24 November 2010)
Mr A L Sumption	(Appointed 24 November 2010)
Mrs M Taylor	(Appointed 24 November 2010)
Revd P Vannozzi	(Appointed 26 January 2011)
Mr J S Woodford	(Appointed 24 November 2010)
Mr S W Baughan	(Appointed 21 December 2010)
Mr S W Baughan	(Retired 16 December 2010)

TRANSFER OF OPERATIONS FROM UNINCORPORATED CHARITY

Following the passing of a resolution of the members of the unincorporated charity, Hampton & Hampton Hill Voluntary Care Group (registered charity number 270916), at a Special General Meeting held on 30 March 2011, the operations and net assets of that charity were transferred to this company at the close of business on 31 March 2011. The operations of the predecessor charity, Hampton & Hampton Hill Voluntary Care Group, for the current year ending 31 March 2012 and for future years will be reflected in the financial statements of this company.

Registered office
The Greenwood Centre
School Road
Hampton Hill, Hampton
Middlesex
TW12 1QL

Signed on behalf of the directors:



Mr W N Ritchie - Director

Approved by the directors on 30 August 2011

**HAMPTON & HAMPTON HILL VOLUNTARY CARE
COMPANY LIMITED BY GUARANTEE**

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 MARCH 2011

	Note	2011 £
TURNOVER		—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—
Tax on profit on ordinary activities		—
PROFIT FOR THE FINANCIAL YEAR		—

The notes on page 4 form part of these financial statements

**HAMPTON & HAMPTON HILL VOLUNTARY CARE
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

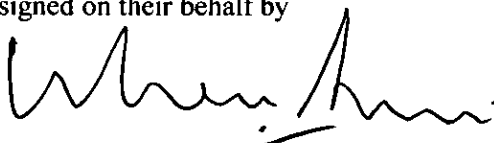
31 MARCH 2011

	Note	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES		—
RESERVES	4	—
MEMBERS' FUNDS		—

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 30 August 2011 and are signed on their behalf by



Mr W N Ritchie - Director

Company Registration Number 06431882

The notes on page 4 form part of these financial statements

**HAMPTON & HAMPTON HILL VOLUNTARY CARE
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore has made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2011
	£
Directors' remuneration	<u>—</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

4. COMPANY LIMITED BY GUARANTEE

Each member undertakes to contribute such amount as may be required (not exceeding £10) should the company be wound up before he or she ceases to be a member.